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| PICK-UP WAIT MAIL | | | |
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| (Business Entity Name) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: RIVER | MED INTERNA | n'ONAL, INC | |
|--|---|--|--|
| DOCUMENT NUMBER: <u>P0300076372.</u> | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| LYSLEI CH | of Contact Person) | | |
| ELO ENTERPZ | SEI, TNC m/Company) | | |
| 1900 W. COMMERCIAL BIVD #139 | | | |
| FT. CAUDERDAYED PO | _ 33309 ate/ and Zip Code) | - | |
| For further information concerning this matter, | please call: | | |
| (Name of Contact Person) | at (954) 229- (Area Code & Daytime ? | - 1612 Telephone Number) | |
| Enclosed is a check for the following amount: | | | |
| M \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Division of Corpor 409 E. Gaines Stree | Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

05 APR 13 AM 9: 03

OF RIVER MED INTERNATIONAL, INC. FALLAHASSEE. FLORIDA # P03000076372

JEURLIARY OF STATE

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

President

GERALDO COURA 7545 E. Treasury Dr. Apt. #9E North Bay Village, FL 33141-4307

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: April 7, 2005

ADOPTIONS OF AMENDMENTS:

_x__ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____ (VOTING GROUP)

SIGNED THIS: 7th /day of April, 2005

Maria Izabel Germano Lisboa

President